

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, OCTOBER 10, 2013 – 10:00 A.M.**  
**FIRST FLOOR HEARING ROOM**

**AGENDA**

- I. **CALL TO ORDER**
  - A. Invocation
  - B. Pledge of Allegiance
  - C. Proclamation – Breast Cancer Awareness Month
  - D. Commissioner Comments
  - E. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
  - F. Approval of Minutes – September 26, October 1 (Evening) and October 3, 2013
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **AGENDA BRIEFING**

Tuesday, October 15 at 7:00 p.m.

  - 2014 Legislative Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
  - A. [Caidlyn Annexation](#) Request for Express Approval – John Dimitriou, Community Development Division  
**(10 Minutes - Board Decision)** 2
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
  - A. [Bid Award](#) – Purchasing Memo #14-054, Landscape Architectural / Engineering Services (IDQ Contract) – Diane George, Finance Division  
**(10 Minutes - Board Decision)** 3
  - B. [FY 2014 Release](#) of Second Quarter Library Funding – Darrell Batson, Frederick County Public Libraries  
**(10 Minutes - Board Decision)** 4
  - C. Briefing with the Maryland Association of Counties (MACo.) – Rick Pollitt, MACo. President and Mike Sanderson, MACo. Executive Director
- VII. **COMMISSIONERS COMMENTS**
- VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**
- IX. **QUESTIONS - PRESS**
- X. **ADJOURN**

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***CONSENT AGENDA DETAIL***

**BUDGET TRANSFER**

1. [#BT-14-059](#), Housing and Community Development, Citizens Services Division

**BOARD OF EDUCATION (BOE) CURRENT EXPENSE FUND AMENDMENT**

1. [#1-14](#)

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.